



124 N. Cloverdale Boulevard
Cloverdale, CA 95425
Phone: 707-894-2521
www.cloverdale.net

AGENDA

REGULAR MEETING OF THE CITY COUNCIL AND JOINT MEETING OF THE CLOVERDALE COMMUNITY DEVELOPMENT SUCCESSOR AGENCY BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 12, 2022

CLOVERDALE PERFORMING ART CENTER
209 N. CLOVERDALE BOULEVARD, CLOVERDALE, CA 95425

OPEN SESSION:
THIS MEETING IS OPEN TO THE PUBLIC IN PERSON AND VIA THE ZOOM LINKS BELOW
6:00 PM

PUBLIC PARTICIPATION:

City Council welcomes your interest, attendance, and participation at meetings.

Attendees may join in-person at the **Cloverdale Performing Arts Center - 209 N. Cloverdale Blvd**, virtually at www.zoom.us/join, or by telephone: **1-(669) 900-6833**, both using **Meeting ID: 886 4841 6804**, or directly at <https://us02web.zoom.us/j/88648416804?pwd=QjFHTkt1TGlwMVN4V1lQR0FLRmw1UT09>. Regular City Council meetings are also streamed on YouTube via live webcast at cloverdale.net/youtube.

Members of the public can provide comment on an agenda item in-person or online via Zoom during the public comment periods. Zoom attendees will be muted until they are called upon by the Mayor or City Clerk. To make a public comment on Zoom, use the raise hand icon, or dial *9 if you are calling in. Please state your name for the record. Once you start, you will have three (3) minutes to speak. Please note the Council is unable to respond directly to questions or enter into dialogue with commenters. Written comments may alternatively be submitted prior to the meeting via email to the City Clerk at mmaloney@ci.cloverdale.ca.us. Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

Council may recess for breaks and agenda items may be taken out of order.

Members of the City Council may participate in the meeting in person or via Zoom consistent with the provisions of Assembly Bill 361 amending the Brown Act.

A. OPENING PUBLIC SESSION

Call to Order
Pledge of Allegiance
Roll Call
Conflict of Interest Declaration
Agenda Review (Changes and/or Deletions)

B. PUBLIC COMMENTS

Any person wishing to speak to the City Council on any item not listed on the agenda may do so at this time. Members of the public have the right to speak on any item on the Council Agenda at the time the item comes up for consideration. Pursuant to the Brown Act, the City Council is not allowed to consider issues or take action on any item not listed on the agenda. Three minutes are typically allotted to each speaker.

C. COMMUNICATIONS

Council may discuss at this time written communications sent to Councilmembers since the last council meeting. Written communications to be discussed will be listed below, if any.

D. PROCLAMATIONS/PRESENTATIONS

D.1 Student Liaison Report

D.2 Proclamation - Children's Environmental Health Day

 [Proclamation - Children's Environmental Health Day](#)

E. CONSENT CALENDAR

All items under the Consent Calendar will be considered together by one action of the City Council unless any Councilmember or member of the public requests that an item be removed and considered separately.

E.1 Minutes Approval - September 28, 2022

 [September 28, 2022 - Draft Minutes](#)

E.2 A Resolution of the City Council of the City of Cloverdale Authorizing Remote Teleconference Meetings of the City in Compliance with Assembly Bill 361

Recommended Action(s):

Adopt a Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Authorizing Remote Teleconference Meetings of the City of Cloverdale of the City in Compliance with Assembly Bill 361."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

E.3 Resolution Approving the City of Cloverdale's Salary Schedule effective July 1, 2022.

Recommended Action(s):

Adopt Resolution titled, "A Resolution of the City Council of the City of Cloverdale adopting the City of Cloverdale's current salary schedule effective July 1, 2022."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Salary Schedule](#)

E.4 Budget Amendment for Adopted Cost of Living Adjustments and \$2,000 One-time Bonus

Recommended Action(s):

Adopt Resolution titled, "A Resolution of the City Council of the City of Cloverdale approving a budget amendment to the FY 2022-23 budget in the amount of \$325,455 for salary and employee benefits expenses associated with the approval of memorandum of understandings with the Cloverdale Police Officers Association (CPOA), Cloverdale Dispatch Association (CDA), Cloverdale Classified Employees' Association (CCSEA), a compensation plan with the unaffiliated employees, and, amended employment agreements with Senior staff."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A](#)

- E.5 Annual Maintenance Services Agreement with Miksis Services, Inc. to Provide Sewer Maintenance and Rehabilitation

Recommended Action(s):

Adopt a Resolution titled "A Resolution of the City Council of the City of Cloverdale approving a new Annual Maintenance Services Agreement with Miksis Services, Inc. to provide sewer maintenance/rehabilitation in an amount not to exceed \$185,662.00 and authorizing the City Manager to execute said agreement."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - Miksis Services Quotation](#)

- E.6 Budget Amendment to incorporate expenditures and Authorizing West Yost & Associates, Inc. to prepare a Recycled Water Feasibility Study and Planning Grant Application

Recommended Action(s):

Adopt a resolution titled, "A Resolution of the City Council of the City of Cloverdale approving a budget amendment appropriating funding and authorizing West Yost & Associates, Inc. to prepare a Recycled Water Feasibility Study and Planning Grant Application."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A](#)

 [Attachment 3 - Budget Amendment Form](#)


- E.7 Purchase and Sale Agreement (PSA) with Cloverdale Unified School District for a portion of Thyme Square.

Recommended Action(s):

Approve Resolution entitled, "A Resolution of the City Council of the City of Cloverdale Approving a Purchase and Sale Agreement (PSA) with Cloverdale Unified School District, a California School District for a 0.23 acre portion of Lot "C" (Sonoma County Assessor's Parcel number 001-440-049) on the Thyme Square Final Map for construction of a school bus loading and turnaround area and associated pedestrian improvements."

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - Exhibit A - PSA](#)

 [Attachment 3 - School Bus Turnout Exhibit](#)

F. PUBLIC HEARINGS

G. NEW BUSINESS

- G.1 A Resolution of the City Council of the City of Cloverdale designating the City of Cloverdale's Priority Project and authorizing submittal of application to the Sonoma County Community Development Commission for fiscal Year 2022-23 Community Development Block Grant Funding for the City 1st street sidewalk ADA improvement project

Recommended Action(s):

Adopt a Resolution Designating the City of Cloverdale's Priority Project and authorizing submittal of an application to the Sonoma County Community Development Commission for fiscal year 2022-2023 Community Development Block Grant ("CDBG") funding for the 1st Street Sidewalk ADA Project.

 [Agenda Report](#)

 [Attachment 1 - Resolution](#)

 [Attachment 2 - NOFA](#)

- G.2 Amendment of Title 9 of the Cloverdale Municipal Code to add chapter 9.35.

Recommended Action(s):

Consider adopting an ordinance amending Title 9 of the Cloverdale Municipal Code to repeal Chapter 9.34, "Human Habitation of Vehicles and Campers", and add Chapter 9.35, "Protection of Critical Infrastructure and Wildfire Risk Areas" and authorize staff to bring items back to council for a public hearing.

 [Agenda Report](#)

 [Attachment 1 - Critical Infrastructure Ordinance](#)

 [Exhibit A - Protection of Critical Infrastructure and Wildfire](#)

H. SUBCOMMITTEE REPORTS

Finance, Administration & Police: Next Meeting - Nov. 7, 2022

Planning & Sustainability: Next Meeting - Oct. 18, 2022

Public Works & Facilities: Next Meeting - Oct. 25, 2022

Joint City/Cloverdale Unified School District: Next Meeting - Nov. 14, 2022

Homelessness Community Advisory Group: Next Meeting - November 8, 2022

I. COUNCIL REPORTS

- I.1 Emailed Reports

 [Councilmember Bagby](#)

 [Councilmember Cruz](#)

J. LEGISLATIVE REPORTS, LETTERS OF SUPPORT/OPPOSITION

K. CITY MANAGER/CITY ATTORNEY REPORT(S)

L. STATUS UPDATES

-CURRENT IMPACTS TO WATER SUPPLY

-COVID-19 EMERGENCY

M. COUNCIL DIRECTION ON FUTURE AGENDA ITEMS

N. ADJOURNMENT

The next regular meeting of the City Council is scheduled for October 26, 2022, with a Special Closed

Session Meeting scheduled for October 14, 2022.

CERTIFICATE OF POSTING

I, Mike Maloney, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on 1) the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA 95425, and 2) Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd., Cloverdale, CA 95425; online at cloverdale.net/agendacenter and made available for public review at least 72 hours prior to the meeting as required by the Brown Act.

Date posted: 10.6.2022 **Time posted:** 2 p.m. **City Clerk Signature:** s/Mike Maloney

IMPORTANT NOTICES REGARDING CITY COUNCIL MEETINGS

DISABLED OR SPECIAL NEEDS ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need assistance to attend or participation in a City Council meeting, please contact the City Clerk's office at 894-2521. Notification at least 72 hours prior to the meeting will assist the City Clerk in assuring those reasonable accommodations are made to provide accessibility to the meeting.

AB343 REQUIREMENTS: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Hall offices located at 124 N. Cloverdale Blvd., Cloverdale, CA 95425 during normal business hours.

WAIVER WARNING: If you challenge decisions/directions of the City Council in court, you may be limited to raising only those issues you or someone else raised at public hearings described in this agenda, or in written correspondence delivered to the City of Cloverdale, or prior to, the public hearing.

TRANSCRIPTIONS: The City does not transcribe its proceedings. Anyone who desires a verbal record of this meeting should arrange for an attendant by a court reporter or for other acceptable means of recording. Such arrangement will be at the sole expense of the individual requesting the recordation. Question about this agenda should be directed to City Hall at 707-894-2521. Video recordings are available at cloverdale.net/agendacenter

The City of Cloverdale thanks you in advance for taking all precautions to prevent spreading COVID-19.